COMMITTEE ON COUNCIL MINUTES OCTOBER 18, 2010

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, October 18, 2010 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:41 a.m.

The Following Committee Members were Present

The Honorable Felicia A. Moore, Chair The Honorable Alex Wan, Vice-Chair The Honorable Kwanza Hall The Honorable Cleta Winslow The Honorable Michael Julian Bond

The Following Committee Member was not Present

The Honorable Joyce Sheperd

Others in attendance were Acting City Attorney Peter Andrews; Ms. Cathy Hampton, City Attorney Appointee; Mr. Louis Miller, Airport General Manager Appointee; Katrina Taylor-Parks, Office of the Mayor; Rhonda D. Johnson, Municipal Clerk; Anita Williams, Executive Management Analyst/Aviation; Saul Schultz, Law Department; General Public, Members of the Press, and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was Adopted without objection.

B. APPROVAL OF MINUTES

The Minutes for the October 4, 2010 Committee on Council Meeting were Approved without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for October 18, 2010 was Adopted without objection.

D. <u>COMMUNICATIONS</u>

10-C-1758 (1)

A Communication by Mayor Kasim Reed re-appointing Ms. Ola W. Reynolds as a member of the Perry/Bolton Tax Allocation District (TAD) Neighborhood Advisory Committee in the NPU-G Category on behalf of the City of Atlanta. This re-appointment is for a term of one (1) year to begin retroactively on March 07, 2010 and expire on March 07, 2011. (Favorable by Community Development/Human Resources Committee 10/12/10.)

FAVORABLE

10-C-1805 (2)

A Communication by Mayor Kasim Reed appointing <u>Ms. Cathy</u> <u>Hampton</u> as City Attorney for the City of Atlanta scheduled to begin on the date of Council confirmation. (Favorable by Public Safety & Legal Administration Committee 10/12/10.)

FAVORABLE

10-C-1806 (3)

A Communication by Mayor Kasim Reed appointing Mr. Louis Miller to serve as Aviation General Manager for the City of Atlanta, scheduled to begin on the date of Council confirmation. (Favorable by Transportation Committee 10/13/10, Moore and Bond Abstained.)

FAVORABLE

10-C-1807 (4)

A Communication by Councilmembers Carla Smith, District 1; Kwanza Hall, District 2; Ivory Lee Young, Jr., District 3; Cleta Winslow, District 4 and Michael Julian Bond, Post 1 At-large; appointing **Rev. Bernice King** to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation.

(Chairperson Moore made a motion to hold to allow the appointee an opportunity to appear before the Committee.)

HELD

E. PAPERS HELD IN COMMITTEE

10-O-0133 (1)

An Ordinance by Councilmember Felicia A. Moore as Substituted by Committee on Council to amend Section 2-41 of the Code of Ordinances of the City of Atlanta, Georgia which is currently entitled "Proclamations and Citations" by creating a new Section 2-41 and changing the catchline to "Legislation and Other Items for Consideration by Council" which code section shall set forth the process by which legislation and other items for

E. <u>PAPERS HELD IN COMMITTEE</u> (CONT'D)

consideration by the Council shall be presented to the Council; to redesignate Code Section 2-41 as Code Section 2-41.1; to waive conflicting ordinances and code sections; and for other purposes. (Substituted and held 1/19/10 by the Committee for further discussion and review.)

- 10-C-0611 (2)
- A Communication from Mr. Michael B. Wright, Sr., Executive Director, Concerned Black Clergy of Metropolitan Atlanta, Inc. to Municipal Clerk Rhonda Dauphin Johnson, submitting their nomination of <u>Reverend Richard H. Cobble</u> to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation. (Held 5/3/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)
- 10-O-0785 (3)
- An Ordinance by Councilmember Ivory Lee Young, Jr., authorizing the reimbursement of Parking Expenses incurred by members of Boards and Commissions of the City of Atlanta in connection with attending official meetings of such Boards and Commissions; and for other purposes. (Held 5/3/10 by the Committee for further review.)
- 10-C-1051 (4)
- A Communication from Dexter Wimbish, Esq., General Counsel, Southern Christian Leadership Conference (SCLC) submitting their appointment of **Mr. Jeremy Ponds** to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation.

FAVORABLE

10-C-1052 (5)

A Communication from Dexter Wimbish, Esq., General Counsel, Southern Christian Leadership Conference (SCLC) submitting their appointment of <u>Mr. Jeremy Ponds</u> to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation.

FAVORABLE

10-C-1255 (6)

A Communication by Councilmembers Felicia A. Moore, District 9; C. T. Martin, District 10; Keisha Lance Bottoms, District 11; Joyce M. Sheperd, District 12 and H. Lamar Willis, Post 3 At-Large appointing Mr. Jason Allen Mayberry to serve as a member of the Human Relations Commission in the Class C category. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. (Held 7/19/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)

E. <u>PAPERS HELD IN COMMITTEE</u> (CONT'D)

- 10-O-1348 (7)

 A Substitute #3 Ordinance by Committee on Council to amend the 2001 City of Atlanta Precincts and Polling Places in Precincts 02A, 02C,03H, 05B, 06A, 07A, 07N, 08C, 08H, 08J, 09A, 10P, and 11J to make temporary or permanent relocations as a result of scheduled and/or completed renovations or conflicting scheduled events at the voting facility, existing facility no longer available and bank foreclosure of a voting facility; and for other purposes. (Held 8/16/10 at the request of the Municipal Clerk; Substituted and held 9/7/10; Substituted and held 10/4/10; Substituted and held 10/18/10.)
- 10-C-1430 (8)

 A Communication from Thomas W. Cole, Jr., Interim President, Interdenominational Theological Center, to Municipal Clerk Rhonda Dauphin Johnson: submitting their appointment of <u>Dr. Riggins Earl, Jr.</u> to serve as a member of the Appeal for Human Rights and the Atlanta Student Movement. (Held 9/7/10 to give appointee the opportunity to come before the Committee)
- 10-C-1431 (9) A Communication from the National Black MBA Association (NBMBAA) Atlanta Chapter, to Municipal Clerk Rhonda Dauphin Johnson: submitting their appointment of Ms. Charmaine Ward to serve as a member of the Joint Commission for Mr. John Portman and Mr. Herman Russell.

FAVORABLE

- 10-C-1748 (10)

 A Communication From Sam A. Williams, President, Metro Atlanta Chamber, to Municipal Clerk Rhonda Dauphin Johnson, submitting the appointment of Mr. Bill Clement to serve as a member of the John Portman and Herman Russell Commission. (Held 10/4/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)
- F. <u>ITEM(S) NOT ON AGENDA</u>
- G. PUBLIC COMMENT
- H. ADJOURNMENT

ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:41 p.m.

Respectfully Submitted:

Wasonna H. Griffin, Legislative Assistant

Bernard Thomas, Research & Policy Analyst

The Honorable Felicia A. Moore, Chair

Committee on Council